

Agenda Transportation Commission Regular Meeting

Commissioners:

Scott Lampe, Chair
Janice Zahn, Vice-Chair
Vic Bishop
Clifford Chirls
Francois Larrivee
Ernie Simas
Tom Tanaka

City Council Liaison:

Conrad Lee

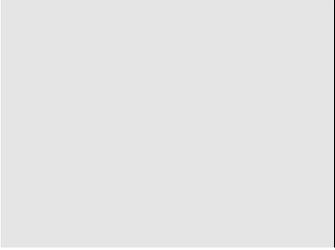
Staff Contact:

Kevin McDonald, AICP
Ph.: 425-452-4558
Email: kmcdonald@
bellevuewa.gov

Thursday
March 12, 2015
6:30 p.m.

Conference Room 1E-113
Bellevue City Hall
450 110th Ave NE

1. **Call to Order**
2. **Roll Call**
3. **Staff Reports**
4. **Communication from City Council, Community Council, Boards and Commissions**
5. **Reports from Commissioners**
6. **Petitions and Communications** (3 minute limit per person)
Note: Unless there is a Public Hearing scheduled, the Petitions and Communications portion of the meeting is the only opportunity for public participation.
7. **Approval of Agenda**
8. **Discussion/Action Items** (time for presentation/discussion)
 - a. **LED Streetlight conversion project**-- To update the Commission on the LED Streetlight conversion project (45 mins.) (Information and discussion) – *Mark Poch, Kyle Potuzak* *Materials enclosed*
 - b. **2016-2021 Transportation Improvement Program (TIP) Update** -- Review Draft TIP project list (45 mins.) (Review and Comment) –*Kristi Oosterveen* *Materials enclosed*
 - c. **2016-2027 Transportation Facilities Plan** -- Review project ranking and preliminary revenue forecast (60 mins.) (Discussion) – *Mike Ingram, Kristi Oosterveen, Eric Miller* *Materials Enclosed*
 - d. **Transportation Element Final Policy Amendments** -- Follow-up from February 24 open house and joint boards and commissions meeting (45 mins.) (Discussion, Recommendation) – *Kevin McDonald* *Materials enclosed*
9. **Old Business**
10. **New Business**
11. **Petitions and Communications** (3 minute limit per person)
Note: Unless there is a Public Hearing scheduled, the Petitions and Communications portion of the meeting is the only opportunity for public participation.

- 
12. **Approval of Minutes**
 - a. December 11, 2014
 - b. February 12, 2015
 13. **Review Commission Calendar and Agenda**
 14. **Adjournment**

Agendas, minutes, and general commission information can be found on the Transportation Commission website: www.bellevuewa.gov/trans_comm.htm